

BOARD OF COUNTY COMMISSIONERS' MEETING
THURSDAY, MARCH 28, 2013 – 10:00 A.M.
THIRD FLOOR MEETING ROOM

Revised
3/25/13

AGENDA

I. CALL TO ORDER

- A. Invocation
- B. Pledge of Allegiance
- C. Proclamation – Colorectal Cancer Awareness Month
- D. Business Recognition – [The Little Pottery Shop](#)
- E. Commissioner Comments
- F. [Update of Board](#) of County Commissioners' Administrative Actions – Commissioner Blaine R. Young and Lori L. Depies, County Manager
- G. Approval of Minutes

II. PUBLIC COMMENTS – (Five Minute Presentation)

III. CONSENT AGENDA - (See Attached Separate Agenda)

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IV. WORKSESSION *(Following the staff report presentation and discussion, public comments will be accepted for each worksession item. Comments should not exceed five (5) minutes.)*

- A. [Draft Resolution](#) Authorizing the Issuance of General Obligation Public Facilities Bonds of 2013 – Erin White, Finance Division and Jim Cumbie, Esquire, Venable, LLP (County Bond Counsel)
(15 Minutes - Board Decision) **1a**
- B. [Revision to the Companion](#) Animal Welfare Advisory Committee Charter – Harold Domer, Animal Control Division
(10 Minutes - Board Decision) **2**

The following item was added to the agenda;

- C. [Fire and Rescue](#) Budget Adjustments – Tom Owens, Fire and Rescue Services Division
(20 Minutes - Board Decision) **2a**

V. ADMINISTRATIVE BUSINESS *(Public comments are not received for administrative business items, but will be accepted at the beginning and the end of the meeting.)*

- A. [Third Amendment](#) to Frequency Reconfiguration Agreement – Jack Markey, Emergency Management Division
(10 Minutes - Board Decision) **3**

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- B. [Execution of Documents](#) to Facilitate the Tax-exempt Status of Loan to Libertytown Volunteer Fire Department – Doug Orner, Volunteer Fire and Rescue Services, Office of the County Manager
(10 Minutes - Board Decision) 4
- C. [Updates from](#) County Commissioner Liaison – Dave Dunn, Office of the County Manager
(10 Minutes - Board Information) 5
- D. Legislative Issues – John Mathias, Office of the County Attorney and Ragen Cherney, Office of the County Manager
(10 Minutes - Board Decision)

VI. **COMMISSIONERS COMMENTS**

VII. **PUBLIC COMMENTS – (Five Minute Presentation)**

VIII. **QUESTIONS - PRESS**

IX. **ADJOURN**

The County's Ethics Ordinance (Chapter 1-7.1-8) requires the registration of individuals and entities that qualify as lobbyists. If you will be testifying before the Board of County Commissioners, the Ordinance may require that you register as a lobbyist. If you have a question as to the applicability of this Ordinance, please contact the County Attorney's Office at (301) 600-1030.

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CONSENT AGENDA DETAIL

GRANT

1. [Application for State Funding](#) from Mediation and Conflict Resolution Office for the Family Mediation Program at the Circuit Court for FY 2014 – Lynn Macpherson, Circuit Court

CHANGE ORDERS

1. [Construction Change Order No. 74](#), Ballenger-McKinney Enhanced Nutrient Removal (ENR) Wastewater Treatment Plant Expansion
2. [Construction Change Order No. 75](#), Ballenger-McKinney Enhanced Nutrient Removal (ENR) Wastewater Treatment Plant Expansion

MISCELLANEOUS

1. [Board of Education](#) Nonrecurring Costs Included in FY 2014 Operating Budget – Regina Howell, Budget Office, Office of the County Manager